

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

**JUNE 13, 2013 (6PM)
7610 Hollister Ave., Goleta
AGENDA**

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...

Each unit has about 3 minutes to address their concern to the Board or ask permission for...
#259 – screen door

3. APPROVAL OF PRIOR MEETING MINUTES

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

See Financial Statement and/or Balance Sheet;
Operating Expenses about 7+% below budget thru end of last month
Res. Expenditures for last month: sauna heater, ext painting & dry rot repairs
Landscape recommendations & proposals: Trees, treatment from SB Pest

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

1. List of dry rot repair for Sea View: prepping for paint - continuous
2. Exterior Painting by Affordable \$240,240; paid so far \$201,879+
3. Refurbish entrance directory
4. Lattice work
5. Wooden #'s
6. Walkthrough list
7. Pool maintenance

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

1. Pavers walkways
2. Recording liens
3. Other items to be put on next month's agenda

7. EXECUTIVE SESSION

If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).

- Late payers through end of last month (balances of \$500 or more): 4
- Bankruptcy / Foreclosure / Small Claims

8. ADJOURNMENT (Scheduled meeting – 7/11/13 @ 6PM at 7610 Hollister, Meeting Room)

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